



HIV PLANNING COUNCIL
Regular Meeting Wednesday – January 14, 2004
6:00 PM
FOUNTAIN VALLEY HOSPITAL
Saltzer Conference Room
17100 Euclid Ave., Fountain Valley

AGENDA

Chair: Ron Viramontes **Vice Chair:** Martin Salas **Recorder:** Emily Bangura & Yvette Petruzzelli

Members: Hilda Alford, Ignacio Alvarez, Robert Barnes, Tony Barnett, Martín Becerra, Jeff Byers, Dan Cavanaugh, Clayton Chau, Shawn Coakley, Michael Ferguson, Linda Foster, Geeta Gupta, Betsy Ha, Mary Hale, Pearl Jemison-Smith, Jerry Lail, Puki Liptrapp, Josie Lopez, Maria Marquez, Sylvia Martinez, Bruce McGregor, Liz Pejeau, Christopher Ried, Tom Peterson, Matilda Rivera, Terry Roberts, Jose Ramon Rodriguez, Martín Salas, Ricky Session, Robert Thompson, Kurt Weston, Jeremiah Tilles, Modesto Vasquez, Ron Viramontes, Clarence Williams, Steve Thronson, Miles Wood

Member on Leave: Clarence Williams

Staff:

Item I. Call to Order

Item II. Welcome & Introductions

- A. Pledge of Allegiance
- B. Moment of Remembrance
- C. Introduction of Guests
- D. Roll Call of Members present, Members excused, absent, or on-leave
- E. Recognition of Past Members & New DM

Item III. Public Comment (This will be the only opportunity for Guests to address matters before the Council)

Item IV. Comments on Agenda

Item V. Approvals for Consent Calendar

- A. Minutes from December 10, 2003

Item VI. Committee and Task Force Reports

- A. State Office of AIDS
- B. Chair/Executive
- C. Housing
- D. HIV Client Advocacy
- E. Prevention Planning
- F. Membership
- G. Public Policy Update
- H. Bylaws
- I. Case Management Task Force

Item VII. Staff Reports

- A. HIV Planning and Coordination
 - Audits
 - Positions Vacant

B. Contract Development & Management

Item VIII. Old Business

- A. HOPWA Allocations (action item)**
- B. Evaluation Of Administrative Mechanism (action item)**
- C. Bylaws**
- D. Nomination of Officers (action item)**
- E. Membership**

Item IX. New Business

Item X. Member's Privilege

Item XI. Announcements

Item XII. Adjournment

Notes

III. Public Comment. Public comment on agenda items or other HIV related matters are encouraged. Comments by the public on agenda items, or other matters, may be made at the beginning of the meeting during the time set aside for public comment [agenda item IV]. Comments are limited to five minutes, unless the Chair rules differently.

XI. Member's Privilege. Council members may address any issue raised during the meeting but which has not been placed on the agenda. Comments should be for *information-only* purposes, and, germane to the work of the Council. They should not be in violation of any local, state, or federal law. The Council Chair shall rule on the admissibility of all statements or materials offered for inclusion into the minutes of the Council. Council members have the authority to overturn this ruling by the chair with a simple majority vote of the members present. Statements or materials entered into the record via Member's Privilege do **not** represent the position of the Council, or its endorsement. Any issue raised, which requires Council action, will be placed on the next meeting's agenda by direction of either the Chair or by the Council.

Persons with cellular telephones are asked either to turn the device off, or to place it on vibrate mode. If it is necessary to take a telephone call, the individual is asked to step outside the meeting hall.

Services for People with Special Needs. Persons requiring special assistance to participate in the meetings can telephone HIV Planning & Coordination staff at 834-8711 three (3) days prior to the meeting.

Guidelines for Meetings. The Council strives for governance by consensus. When consensus is not possible, action items shall be adopted by simple majority vote of the voting members present. The Council's open meeting process is governed by the Ralph M. Brown Act and its subsequent legislative changes.

Inquiries. To have your name placed on the noticed list, or for other administrative matters regarding the HIV Planning Council, please telephone Emily Bangura at 714-834-8711. ***Agenda's and Minutes are posted to the HIV Planning & Coordination Web Site*** by the Friday evening immediately prior to the Council meeting.

HIV Planning and Coordination WEB SITE ADDRESS:

<http://www.ocgov.com/hca/public/hiv/links.htm>

NEXT MEETING IS SCHEDULED FOR

February 12, 2004

5:30 p.m. - BUFFET followed by 6:00 p.m. - MEETING
Fountain Valley Hospital - Saltzer Conference Room